



**MINUTES OF THE  
UTAH ENGINEERS COUNCIL**  
January 4, 2017, 12:00 Noon  
Van Beorum & Frank Associates  
330 South 300 East  
Salt Lake City, UT

**Members Present:**

Charles Vono, Chair, on phone	AIAA
Jed Lyman, Vice-chair	ASPE
Max Gandy, Treasurer	ASHRAE
Brian Warner, 1st Past Chair	ASCE
Rob Kesler, 2nd Past Chair – on phone	ACEC
Angie Tymofichuk – on phone	SAMPE
Craig Wilkinson	SEAU
Chris Perry	IEEE
Daniel Canning	ASCE
Roberta Schlicher	SAME
Regina Eco	SWE
Gary Christensen	UCLS
David Cline	EWB
Susan Merrill	Executive Secretary

**Members Absent:**

Gary Calder	UCEA
Hal Johnson	ITE
Jonathan Jensen	ASPE
Dannie Pollock	AAEE
Scott Stebbins	AIAA

Jed Lyman led the meeting since Charlie was on the phone.

**1. Introductions and Welcome – Jed Lyman**

The meeting began at 12:06 p.m.

**2. Approval of Minutes – December 7, 2016 - Charlie Vono**

**Motion:** Max Gandy moved to accept the December 7, 2016 minutes. Jed Lyman seconded the motion. The motion carried unanimously.

**3. Financial Report - Max Gandy**

Max passed out the current financial report. We are still waiting to receive all of our scholarship pledges. Once we do, we will have our scholarships covered. The report is attached to the minutes. BAE and STEM have been invoiced. Susan will send an invoice to Orbital ATK. ASPE will be sending a check for their scholarship donation as well. Charles Vono will also be sending in a donation. \$1,000 of the \$4,000 BAE donation is supposed to go to the banquet. EWB paid their dues through the website and did add the PayPal fees. AAEE paid their dues through the website and did not pay the PayPal fees. It is only a couple of dollars.

**4. STEM and Utah Board of Education - Roberta Schlicher** – Roberta Schlicher reported that the Utah Board of Education has not met with them since October. At that time they hoped to infuse knowledge of the workplace into school curriculum. Roberta also indicated that she would be interested in helping with a ComiCon booth if we decide to do something like that in the future. She knows someone at Alliant Tech who could help with that. Roberta mentioned that SAME has

several camps for up and coming engineering students. They are growing in popularity. She will have information about those.

**5. Publishing Committee: article status - Dannie Pollock** – Dannie was not in attendance. Susan has not seen a lot of articles coming in. Dannie may have more. We need articles from every society. Dannie was not sure what article from SWE he was supposed to choose. Regina Eco will select an article and send it to Dannie Pollock.

**6. Scholarship Committee - Max Gandy** – Max has contacted all of the college representatives about scholarships. Weber State has already selected the Piele scholarship winner and they are working on the second scholarship. Max is having the applications sent to Susan Merrill. She will then get them to Max. The scholarship committee members are Rob Kesler, Angela Tymofichuk and Scott Stebbins.

**7. E-Week Committee - Jed Lyman** – Jed has produced a banquet flyer that can be distributed and posted on the website.

**8. Fund-raising Committee - Brian Warner** – Brian is requesting funds from local level companies. Simpson will not be donating. Brian would like ideas of other companies to contact.

**9. Awards Committee - Rob Kesler** – Rob Kesler has not received nominations from AAEE, ASME – they are no longer members, AWWA – they are no longer members, EWB – there will be no nominations, ITE, SWE – maybe will have a Fresh Face, UCEA, and USPE – they are no longer members. Rob Kesler reported that he has a good number of nominations. He will put the information for the committee on Dropbox for review. Any nomination packets still to come must be to Rob Kesler by Friday, January 6, 2017. Roberta Schlicher, Angie Tymofichuk, David Cline and Rob Kesler are on the committee.

**10. Membership Committee - Angie Tymofichuk** – Angie Tymofichuk reached out to the chemical engineers and the fire protection engineers this week and invited them to the meeting today. She has nothing else to report.

**11. David Cline – Newsletter** – The newsletter is currently on hold for a year or two, but we hope to be able to have a newsletter in the future. We need support with content and distribution. There will be a minimal cost. More information will be forthcoming. Susan has been receiving articles from ASCE for the newsletter. We would like everyone to participate in it.

**12. Legislative Committee - Chris Perry** – Chris Perry had nothing to report.

**13. Other Business – Anyone** – If anyone has thoughts on VIPs that should be invited to the banquet, please let Charlie Vono know.

Chris Perry suggested that the E-Week committee talk about an alternative way to handle event fees such as using Eventbrite.

#### **14. Adjournment**

**Motion:** Brian Warner moved to adjourn the meeting.

The meeting was adjourned at 12:38 p.m.

Brian Warner asked that we track the lunch money collected and spent at each meeting. Today's numbers are as follows:

\$ 35.00	collected for lunches
\$132.06	spent on lunches
	lunches purchased
	lunches left over

4-Jan-2017		
	Bud (16-17)	Act.(16-17)
<b>INCOME</b>		
Society Dues (was 4838.10 with ASME)	4,437.10	3,951.70
Journal Income	0.00	0.00
Interest Income	0.00	0.00
Meeting Room Rental/Lunch Sponsorship (VBFA)	2,200.00 <sup>1</sup>	
Board Meeting Lunch Sponsorship (McNeil)	900.00 <sup>2</sup>	
Banquet Meetings / Lunch (VBFA)	350.00 <sup>4</sup>	
Banquet Tickets Sales	12,400.00	0.00
Banquet/General Sponsors	3,500.00	400.00
Scholarship Donations (increased by 7)	14,000.00	7,445.00
<b>TOTAL</b>	<b>\$37,787.10</b>	<b>\$11,796.70</b>
<b>EXPENSES</b>		
Executive Secretary	\$5,000.00	\$2,000.00
Website, Internet, Postage	\$250.00	\$111.70
UEC Meetings Printing, Copies, Renewal, Mileage	\$225.00	\$33.12
Check Maintenance Fee	\$0.00	
VBFA Meeting Rooms Rental/Lunch Sponsorships	\$2,200.00 <sup>2</sup>	
Banquet Committee meetings/ Lunch (VBFA)	\$350.00 <sup>4</sup>	
Board Meeting Lunch Sponsorship (McNeil)	\$900.00 <sup>2</sup>	
E-Week Banquet Food, Venue, etc (see breakout)	\$11,000.00	\$765.90 <sup># 174/ 2 nov 16</sup>
E-Week Banquet Awards	\$500.00	
PayPal Charges	\$350.00	
E-Week Banquet Printing/Postage/Nametags	\$250.00 <sup>2</sup>	
E-Week Banquet Speaker Gift	\$100.00	
USU, BYU, UofU, New Scholarships	\$12,000.00	
Piele Scholarship (WSU)	\$1,500.00	
MESA Teacher of the Year	\$500.00	
<b>TOTAL</b>	<b>\$35,125.00</b>	<b>\$2,910.72</b>
<b>Net P&amp;L</b>	<b>\$2,662.10</b>	<b>\$8,885.98</b>

ACCOUNT BALANCES June 30, 2016	6 Dec 2016	Not Cleared
Savings (0468)	\$467.43	\$467.64
Operating (3175)	\$2,955.92	\$4,929.39
Scholarship (5662) includes carry over	\$1,698.61	\$9,127.85
<b>TOTAL</b>	<b>\$5,121.96</b>	<b>\$14,524.88</b>

- Notes:
- 2016-2017 ? In kind VBFA 9 meetings at estimated \$245 pre meeting
  - 2016-2017 ? In kind \$900 McNeil Engineering for Board Meeting Lunch Sponsorship (\$100/Lunch for Sep, Oct, Nov, Dec, Jan, Feb, Mar, Apr, May)
  - 2016-2017 ? In kind donation - VBFA provided printed materials for banquet as part of their sponsorship
  - 2016-2016 ? VBFA 5 meetings with lunch Banquet committee
  - Interest \$0.03 10/31/2016, \$0.03 11/31/2016, \$0.03 12/30/2016 Savings (0465)
  - New Checks \$15.76, with updated address for UEC

BREAKOUTS				
Society Dues Invoiced 4 Oct 2016	PayPal Charges	Paid/Received	Check/Deposit Date	
1 AAEE \$61.60	?	?	PAID	
2 ACEC \$195.00		\$195.00	6667 / 2 Nov 16	
3 AIAA \$350.10		?	Banquet check	
4 ASCE \$660.00		\$660.00	9140 / 2 Nov 16	
5 ASHRAE \$217.00		\$217.00	5900 / 2 Nov 16	
6 ASPE \$145.50		\$145.50	1095/6 Dec 2016	
7 EWB-GSL \$73.70	?	?	PAID	
8 IEEE \$660.00		\$660.00	6381 / 2 Nov 16	
9 ITE \$305.00		\$305.00	2887 / 2 Nov 16	
10 SAME \$279.70		\$279.70	1527 / 2 Nov 16	
11 SAMPE (new) \$336.90		\$336.90	751 / 2 Nov 16	
12 SEAU \$261.00		\$261.00	3909 / 2 Nov 16	
13 SWE \$94.60		\$94.60	263/6 Dec 2016	
14 UCEA \$250.00		\$250.00	104 / 2 Nov 16	
15 UCLS \$547.00		\$547.00	2738 / Oct 16	
<b>TOTAL</b>	<b>\$4,437.10</b>	<b>\$0.00</b>	<b>\$3,951.70</b>	
Difference=			\$485.40	
ASME (out)			Did not pay 2015-2016	

SCHOLARSHIP DONATIONS 2016-2017						
Cell F15, donations as detailed below	who (15-16)	amount-est	Pledged	PayPal Charges	Paid/Received	Check/Deposit/ Notes
Mu Bhayani		\$1,500.00				U of U Scholarship
David and Susan Merrill						
VBFA	\$1,500.00	\$1,500.00			\$1,500.00	check 75651, 6 Dec 2016 deposited
ASPE	\$1,500.00	\$1,500.00				Pledge
Heath Engineering			\$500.00			Pledge
Aquatherm						
Midgley-Huber	\$1,500.00	\$1,500.00			\$1,500.00	Check#118948 Nov 2016
Thybar			\$250.00		\$250.00	Check 218351, 6 Dec 2016
Brunner Dallan & Assoc.						(Solicit. By Trent Hunt.)
Heath Engineering						Piele Scholarship
Janet Piele	\$50.00					
ACEC	\$650.00	\$1,500.00				Pledge
TBSystems						
Spinnaker Engineering Science, LLC						
Rob and Jodi Kessler						
Trent and Valerie Hunt						
Lovell Co.						(Personal check from Matt Ward -
US Air Conditioning						
Jed and Angie Lyman						
Susan Moran	\$51.50					Piele Scholarship
Sophie Hanson	\$1,400.00					Piele Scholarship
ASAE	\$150.00	\$195.00			\$195.00	Check # 255274 13 Sep 2016 \$ 150+ 255811 \$45.00 6 Dec 2016 Michael
BAE	\$4,000.00	\$4,000.00				Smith match
Boeing						Prefer 2- U of U
Orbital	\$1,500.00	\$1,500.00				Invoice Jan 2017 -Pledge
Charles and Nita Vox	\$1,500.00	\$1,500.00				Pledge for WSU, Feb 2016
Northrop Grumman	\$3,000.00	\$3,000.00			\$3,000.00	EFT
Simpson						
Anonymous	\$1,000.00	\$1,000.00			\$1,000.00	Check# 137 Deposit 2 Nov 16
STEM		\$1,500.00				Pledge
<b>TOTAL</b>	<b>\$19,301.50</b>	<b>\$19,445.00</b>		<b>\$0.00</b>	<b>\$7,445.00</b>	
Estimated						Actual to date 2016-2017

GENERAL/BANQUET DONATIONS 2016-2017						
Cell F14, donations as detailed below	who (15-16)	amount-est	Pledged	PayPal Charges	Paid/Received	Notes
Scott Weisman						
Northrop Grumman						Gave to Scholarship this year!
Desert Aire						
Ferguson						
Greenheck	\$400.00				\$400.00	Check # 595781 Nov 2016
Varian						
BAE		\$1,000.00				Pledge
McNeil						
<b>TOTAL</b>	<b>\$400.00</b>	<b>\$1,000.00</b>		<b>\$0.00</b>	<b>\$400.00</b>	

Totals	Susan
web	\$71.70
internet	\$40.00
postage	\$0.00
total	\$111.70
Mileage/Parking	\$28.08
Printing/Copies	\$5.04
License	\$0.00
total	\$33.12
Exec Sec	
total	\$2,000.00
<b>Total on this box*</b>	<b>\$2,144.82</b>

\* Totals in two boxes above need to match

2016-17 Susan Merrill Invoices		
\$500 each month for Secretarial Services		
\$10 each year for Utah business license renewal		
\$35.85 each 3 months for web subscription		
\$10 each month for internet		
Month/Invoice	Category	Cost
Aug	Copies	\$2.88
#132	Mileage	
	Internet	\$10.00
	Web	\$35.85
Sep	Exec Sec	\$500.00
	Copies	\$0.12
#135	Mileage	
	Internet	\$10.00
	Web	
Oct	Exec Sec	\$500.00
	Copies	\$0.96
#137	Mileage	\$14.04
	Internet	\$10.00
	Web	
Nov	Exec Sec	\$500.00
	Copies	\$1.08
#139	Mileage	\$14.04
	Internet	\$10.00
	Web	\$35.85
Dec	Exec Sec	\$500.00
	Copies	
Jan	Mileage	
	Internet	
	Web	
Feb	Exec Sec	
	Copies	
Mar	Mileage	
	Internet	
	Web	
Apr	Exec Sec	
	Copies	
May	Mileage	
	Internet	
	Web	
Total in this box*	Exec Sec	\$2,144.82